

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

March 9, 2018

MEMO TO: ALL COUNCILMEMBERS AND THE CITY CLERK

SUBJECT: SPECIAL COUNCIL MEETING ON MARCH 19, 2018

Pursuant to Rule 1B of the Rules of the Council of the City and County of Honolulu, the following Councilmembers, constituting a majority of the City Council, hereby call a Special Council Meeting to be held in the COUNCIL CHAMBER at 9:00 a.m. on March 19, 2018 in order to appoint the leadership of the Council.

The agenda for the Special Meeting is attached and shall be in compliance with Section 92-7 of the Hawaii Revised Statutes.

*Kymberly Poni*

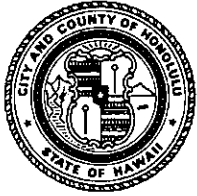
*David Fuhrman*

*Ann Kikuyama*

*Bob O'Brien*

Attachment

18MAR 9 PM 3:45 CITY CLERK



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

SPECIAL MEETING  
CITY COUNCIL CHAMBER  
19TH SESSION  
MONDAY, MARCH 19, 2018  
9 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3814.

Persons who have not registered to testify by 9 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ORDER OF BUSINESS  
Monday, March 19, 2018

A. CALL TO ORDER – 9 A.M.

B. ROLL CALL

C. ORDER OF THE DAY

Resolution 18-65

Relating to the Officers of the Council of the City and County of Honolulu.

FOR ADOPTION

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D. ADJOURMENT



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 18-65

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**RESOLUTION**

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RELATING TO THE OFFICERS OF THE COUNCIL OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 3-107 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides that the Council shall elect one of its councilmembers as Chair and Presiding Officer and shall also elect one of its members as Vice-Chair; and

WHEREAS, the Council also wishes to elect one of its members as Floor Leader, an office created pursuant to Rule 4 of the Rules of the Council; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the officers of the Council are as follows:

1. Ernie Martin, Chair and Presiding Officer;
2. Kymberly Marcos Pine, Vice-Chair; and
3. Carol Fukunaga, Floor Leader;

and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 18-65

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**RESOLUTION**

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BE IT FURTHER RESOLVED that this resolution supersedes Resolution 16-318;  
and

INTRODUCED BY:

*Anthony Puni*  
*Carrie*  
*Anna Kobayashi*  
*Paul*

DATE OF INTRODUCTION:

**MAR 9 2018**

Honolulu, Hawaii

Councilmembers